

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, Commissioners' Meeting Room
200 S. Lynn Riggs Blvd., Claremore, OK

DATE & TIME: Monday, June 2, 2014, at 9:00 O'clock A.M.

MINUTES

*****CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

- ITEM 1:** **CALL TO ORDER:** Chairman DeLozier called the meeting to order at 9:02 a.m.
- ITEM 2:** **ROLL CALL TO ESTABLISH QUORUM:**
Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Chairman DeLozier and Commissioners Mike Helm and Kirt Thacker were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.
- ITEM 3:** **PLEDGE OF ALLEGIANCE:** Helm led the flag salute and Pledge of Allegiance to the American flag.
- ITEM 4:** **INVOCATION:** Commissioner Thacker said a prayer.
- ITEM 5:** **APPROVE/DISAPPROVE MINUTES:** May 27, 2014 Regular Meeting – Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 6:** **NEW BUSINESS:**
1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda – None presented.
- ITEM 7:** **ANNOUNCEMENTS:** None presented.
- ITEM 8:** **UNFINISHED BUSINESS:** None presented.
- ITEM 9:** **ZONING:** None presented.
- ITEM 10:** **PLATS:** None presented.
- ITEM 11:** **ROADS & BRIDGES:** None presented.
- ITEM 12:** **CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:** None presented.
- ITEM 13:** **TRANSFER OF FUNDS:** None presented.
- ITEM 14:** **UTILITY PERMITS:**
1. RWD #7 Rogers County -To - Bore - Cross County Highway or Local Road EW 470 approximately .3 miles West of county road NS 4230 and further described as: 2,040 feet West of the NE Corner of Section 3, Township 21N, Range 17E, Rogers County – District 1-
2. RWD #9 Rogers County -To - Bore - Cross County Highway or Local Road Pueblo Rd. approximately .1 miles north of Dakota Rd. in the plat of Pepper Ridge Addition, Lot 2 Blk 12 and further described as: 2,350 feet East of the W line Corner of Section 31, Township 22N, Range 17E, Rogers County – District 1-
3. RWD #3 Rogers County -To - Bore - Cross County Highway or Local Road EW 410 approximately 0.188 miles west of EW 410 & NS 4240 Junction and further described as: 990 feet West of the Southeast Corner of Section 35, Township 23N, Range 17E, Rogers County – District 1-
4. Chelsea Gas Authority -To - Bore - Cross County Highway or Local Road East 4240 Rd. approximately 0.14 miles west of South 4240 Rd. and further described as: 718 feet West of the NE Corner of Section 02, Township 22N, Range 17E, Rogers County – District 1-
Larry Curtis, Planning Commission Director, presented Items 14:1-4. Mr. Curtis stated that all were accurate and true. Mr. Curtis recommended approving Items 14:1-4. DeLozier made a motion to approve Items 14:1-4 and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 15:** **CLAIMS:**
1. Salaries – None presented.
2. Attendant Care – None presented.
- ITEM 16:** **BLANKET PURCHASE ORDERS:**
1. Material, Supplies, Parts, Groceries & Prescriptions –
• Emergency Management to Froman \$300.00
• Emergency Management to ComData \$200.00
• Addressing to Froman \$175.00

- Assessor to Froman Oil Company \$500.00
- District #3 to National Waste & Disposal Inc. \$2,950.00
- District #3 to Wal-Mart \$100.00

Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Orders Exceeding Amount of Issuance - None presented.

ITEM 17: GRANTS: None presented.

ITEM 18: PAYMENT REQUISITION – CONSTRUCTION FUND – RCB BANK, TRUSTEE: None presented.

ITEM 19: AGENDA ITEMS:

1. Update by BKL, Inc., and Flintco regarding Courthouse Plaza Project – No one was present.
2. Update regarding E-911 Trust Authority (Thacker) – Janet Hamilton stated there will be a meeting Thursday, June 5, 2014 at 10:00 a.m. and she has a meeting scheduled with the Town of Oologah on Tuesday, June 3, 2014 regarding E-911 services.
3. Open and award Bid #201 – 2014-2015 Regular and Special Election Ballots – Nelson McSwain, Purchasing Agent, presented the sealed bids to the Commissioners. DeLozier stated that three invitations to bid were sent out, received two back and one has no bid. Bids received are as follows: 1) Royal Printing Company: 8.5 X 14 @ 16¢; 8.5 X 17 @ 16.5¢; 8.5 X 19 @ 17¢; same prices for regular, absentee, and sample ballots. 2) MidWest Printing Company: 8.5 X 14 @ 16¢; 8.5 X 17 @ 16.5¢; 8.5 X 19 @ 17¢; same prices for regular, absentee, and sample ballots. DeLozier made a motion to table for one week and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
4. Discussion and possible action regarding the reappointment of Mark Abdo as Director of the Oologah Talala EMS Board of Directors through May 2017 (Helm) – Kelly Deal, Director of Oologah-Talala Emergency Management Services stated that Mr. Abdo has been in good standing for two years and recommends approval. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
5. Discussion and possible action regarding Resolution 2014-169 between the Board of County Commissioners of Rogers County and Oklahoma Cooperative Circuit Engineering Districts Board for renewal of contract agreement for reimbursement of Rogers County Emergency Transportation Revolving (ETR) Fund (Thacker) – Thacker stated this resolution is for an extension to allow District 3 to pay the balance of \$250,000.00 in the 2014-2015 fiscal year. Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
6. Discussion and possible action regarding funding for RCIDA – Rogers County Industrial Development Authority (Thacker) – Mickey Thompson spoke on behalf of RCIDA and gave an update on what the funds have been used for and what the funds will be used for in the future. Thacker questioned what would happen to the intangible assets should RCIDA close their doors. Mr. Thompson stated that Rogers County would get the assets. Helm questioned if there were an existing contract between the Rogers County Board of County Commissioners and RCIDA. Debbie Ward with RCIDA stated they did not have a current contract for the building projects. Thacker made a motion to take some of the excess funds in 03CB-200 in the amount of \$300,000.00 for RCIDA. DeLozier stated there were not enough funds available to do so because within the unencumbered amount, there is \$640,000.00 for raises that were approved last year and \$70,000.00 for the Sheriff's department radios that has been designated for, but not transferred yet. Therefore, that would leave \$110,000. Helm stated whether RCIDA receives the additional funds or not, a contract needs to be signed. Thacker rescinded his motion. Thacker made a new motion to table for one week and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. DeLozier further stated that he was not against RCIDA, he was for RCIDA, and without economic development, the county will not grow.
7. Discussion and possible action regarding Election Board parking for training on June 3, 2014 (DeLozier) – Julie Dermody stated they were short precinct workers. She will be training additional precinct workers on Tuesday, June 3, 2014 and needs the parking reserved for those workers being trained. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
8. Reimbursement and Resolution #2014-167 to deposit funds of \$888.10 from Rural Water District #4 into 82ST-200 District #2 One-Cent Sales Tax M&O for fuel reimbursement –
9. Reimbursement and Resolution #2014-168 to deposit funds of \$2,568.52 from OTEMS into 82ST-200 District #2 One-Cent Sales Tax M&O for fuel reimbursement – Helm made a motion to approve Items 19:8-9 and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 20: ANNOUNCEMENTS REGARDING COUNTY EVENTS AND STATUS UPDATES FOR COMMENTS AND DISCUSSION FROM COUNTY DEPARTMENTS AND ELECTED OFFICIALS, AS FOLLOWS:

- a.) 911 Administrator – b.) Assessor – c.) Building Operations/Maintenance d.) County Clerk e.) Court Clerk – f.) District Attorney – g.) Election Board h.) Emergency Management i.) Human Resources – j.) Information Technology k.) Planning Commission l.) Judicial – m.) OSU Extension – n.) Sheriff - o.) Treasurer

a.) Janet Hamilton stated that Motorola is still working on the upgrade. Ms. Hamilton also stated that she did two ride-alongs recently. One was with the Verdigris Police Chief and the other was with the Sheriff's Department. Helm asked Ms. Hamilton if any other entities signed up for